

Happy Trails RV Club established May 7, 2010
General Meeting on December 8, 2022 at NC2

Website: happytrailsvclub.org

Email: happytrailsvclub@gmail.com

Forward pictures or reports for the website to Vern Alvis

Total attendance: 37

Vice-President Cindy Kent welcomed members and new members: Roberta Ernest & Blaine Ruhbusch, Dennis & Darla Gessler and Mark & Michelle Drudge. Meeting called to order.

Minutes of the November 3, 2022 meeting were available for review and also posted on the website. They were approved.

The treasurer's report for November was approved and it will be posted in the password-protected section of the website.

Old Business

Proposed Budget: Chris had emailed the proposed budget to the members. She noted that the "Badges" line item should be \$200 and not sure why the "Banking" line item is still included as bank no longer charges monthly fees.

Discussion ensued regarding wagon master reimbursement policy. Lora researched past historical documentation from previous years' minutes and read the most recent change from the February 1, 2018 minutes. Several recent wagon masters did not want to receive reimbursement, so there has been some confusion. The suggestion was made that the wagon master always gets reimbursed and they can then choose to donate that amount back to the club. It was clarified that the wagon master reimbursement does not need to be re-voted on and that the club only reimburses the additional \$50 (over and above the \$15 per rally attendee) if needed to fully compensate the wagon master for their campground fees. In summary, further discussion of the wagon master issue is probably needed.

The proposed budget for 2022-2023 passed as presented with only one nay.

Current Membership: 98 although 50+ members have not yet paid this season's dues.

Club Credit Card Status: Chris was unable to locate a credit card that did not require either an annual fee or a companion checking account, so this is probably no longer needed. Vern Alvis has agreed to use his personal card for the website fee and the club will reimburse him.

Speaker and Meet-Up Coordinators: Still looking for volunteers for these two positions.

New Business

Angel Tree Donations: Issie Nielsen volunteered to purchase gifts for a boy and a girl for the Angel Tree. It was mentioned that the tags were all gone, although not sure if

more tags would be added or if we would need to contact the local Salvation Army office.

Sunshine Person Report: Ginny sent a card to Nancy Hinterlong and will probably be sending another one. Several other members were mentioned for Ginny to send cards to.

Possible RV Club Facebook Page: Roberta Ernest volunteered to assist with a Facebook page if the club should decide to start one.

Rallies

Report on Tubac Rally: Ed and Nancy Sipple reported that the 35 people (15 rigs) who attended had a wonderful time.

Kartchner Caverns: February 21st-25th, campsites are all reserved. Members were reminded to not cancel without seeing if other members would like to use their site.

Escapade: Lora Newby mentioned that our group will travel down to Tucson on Saturday, March 18th. 8-9 rigs are signed up so far. Full hook-up sites are all gone, but water/electric is still available, but need to reserve ASAP.

Albuquerque Balloon Fiesta: October 12-14, 2023. Dry camping within 1 block of the balloon site for \$40/night. Marie O'Brien has information about reserving your site, which you will need to do on January 11, 2023 promptly at 9:00 a.m. online.

Yuma Air Show Status: Cindy reported that John Lesh is still working on this event for March.

Announcements/Additional Discussion

Next Happy Hour: About 30 attendees at last happy hour. The next one is scheduled for December 28th at 5:00 p.m. at NC2.

January General Meeting: This meeting was scheduled for the Chuckwagon. Lora is still waiting for Thelma to call back as to where the meeting will be. An email will be sent to members with the location and the calendar will be updated on our website.

Door Prizes: The beautiful poinsetta table decorations were won by Vern Alvis, Cookie Robinson, Susan Pendleton, Blaine Ruhbusch, Kayo Downey, Pat Lindsay, Steve Lindsay, Paula Hovde, Virginia Frieburg, Craig Sims, John Newby & Rich Heitz.

Meeting Adjourned.

Respectfully submitted, Lora Newby